

**AGENDA
CITY COUNCIL
AUGUST 21, 2012**

NOTICE:

AUGUST 21, 2012

- 4:30 P.M. PLANNING & ZONING COMMITTEE MEETING**
- 4:45 P.M. WASTEWATER COMMITTEE MEETING**
- 5:30 P.M. INSURANCE COMMITTEE MEETING**
- 6:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**TOWNSHIP MEETING
AUGUST 21, 2012**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 7, 2012**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- AUGUST 21, 2012**
 - B. ANNUAL TOWN TAX LEVY 2012-2013**

**CITY COUNCIL MEETING
AUGUST 21, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES—AUGUST 7, 2012**
PUBLIC MEETING---JULY 3, 2012
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS COUNCIL-JERRY KENDALL**
 - B. LETTER-BRAD EAVENSON-SANTA'S HOLIDAY AVE**
 - C. LETTER-SW IL COUNCIL OF MAYORS**
 - D. LETTER-GRANITE CITY HOUSING AUTHORITY-SEWER
EXPENSE FOR DEMOLITION UNITS**
 - E. LETTER-ILEAS-NATO SUMMIT**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. HISTORICAL & ARCHITECTURAL REVIEW

COMMISSION-AUGUST 28, 2012

B. PLAN COMMISSION MINUTES-AUGUST 2, 2012

C. BUILDING & ZONING MONTHLY REPORT JULY 2012

D. MEMO-CURB CUT-2400 W 25TH ST

E. PLAN COMMISSION AGENDA-09-06-2012

F. 3220 ERIN DRIVE-CARPORT

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. ORDINANCE ESTABLISHING A HANDICAPPED

PARKING SPACE AT 3252 CARLSON AVE, WITHIN THE CITY OF GRANITE CITY ILLINOIS

B. ORDINANCE ESTABLISHING A HANDICAPPED

PARKING SPACE AT 2405 WINTERS DR, WITHIN THE CITY OF GRANITE CITY ILLINOIS

C. ORDINANCE ESTABLISHING A HANDICAPPED

PARKING SPACE AT 3231 KILARNEY DR, WITHIN THE CITY OF GRANITE CITY ILLINOIS

D. ENGINEERING AGREEMENT-JUNEAU ASSOCIATES INC PC

E. MEMO-ADAM JONES-JUNEAU-2012 GRANITE CITY MCCD MICRO-SURFACING PROGRAM

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. MONTHLY REPORT FOR JULY 2012

B. ORDINANCE APPROVING THE SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR COORDINATED YOUTH & HUMAN SERVICES, FOR THE 2012-2013 SCHOOL YEAR

- C. ORDINANCE RENEWING THE GRANITE CITY SCHOOL
RESOURCE OFFICER HIGH SCHOOL PROGRAM
AGREEMENT FOR THE 2012-2013 SCHOOL YEAR**
- D. ORDINANCE RENEWING THE GRANITE CITY SCHOOL
RESOURCE OFFICER MIDDLE SCHOOL PROGRAM
AGREEMENT FOR THE 2012-2013 SCHOOL YEAR**
- E. ORDINANCE RENEWING THE GRANITE CITY SCHOOL
DRUG EDUCATION PROGRAM AGREEMENT FOR THE
2012-2013 SCHOOL YEAR**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT FOR JULY 2012**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGEMENT MONTHLY REPORT –AUG 13, 2012**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. RESOLUTION APPROVING CONTRACT WITH ROBERT
THOMAS CPA, LLC FOR PREPARATION OF
VERIFICATION REPORT IN CONNECTION WITH
PROPOSED DOWNTOWN BOND SERIES 2012**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURERS REPORT-JULY 2012**
- B. PAYROLL-AUGUST 15, 2012**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT